

RESOLUTION NO. 74801

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE MASTER AGREEMENT WITH ENGINEERING ECONOMICS, INC. FOR COMMISSIONING CONSULTANT SERVICES TO MODIFY THE SCOPE OF SERVICES TO INCLUDE NEW STANDARD SERVICES

WHEREAS, on February 24, 2009, the City Council of the City of San José ("City") approved a master consultant agreement with Engineering Economics, Inc. for a variety of commissioning consultant services for various City projects for a term through December 31, 2011, and in an amount not to exceed \$500,000 ("Master Agreement"); and

WHEREAS, in order to streamline the issuance of service orders, the scope of services in the Master Agreement contains a menu of standard services that describe the scope of work to be performed for specific types of commissioning tasks; and

WHEREAS, from time to time it may be desirable to amend the scope of services in the Master Agreement to include new standard commissioning services, or tasks; and

WHEREAS, the City desires to authorize the Director of Public Works to negotiate and execute amendments to the Master Agreement to modify the scopes of services to include new standard commissioning;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The Director of Public Works is hereby authorized to negotiate and execute amendments to the Master Agreement with Engineering Economics, Inc. for

commissioning consultant services for various City projects to modify the scope of services to include new standard services.

ADOPTED this 24th day of February, 2009, by the following vote:

AYES: CAMPOS, CHU, CONSTANT, HERRERA, KALRA,
LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: CHIRCO.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk